

**RICHLAND COUNTY COUNCIL
SPECIAL CALLED MEETING
JUNE 24, 2003
4:30 P.M.**

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Doris M. Corley; Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten

OTHERS PRESENT: T. Cary McSwain, Michielle Cannon-Finch, Amelia Linder, Daniel Driggers, Carrie Neal, Chris Eversman, Tony McDonald, Ashley Bloom, Pam Davis, Roxanne Matthews, Michael Chris, Stephany Snowden, Chief Harrell, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 4:51 p.m.

INVOCATION – The Invocation was given by the Honorable Doris Corley.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Pearce stated a contractual matter relating to the Township Auditorium need to be added to the agenda and discussed in Executive Session.

Mr. Pearce moved, seconded by Mr. Mizzell, to add the Township Auditorium issue to the agenda for discussion in Executive Session. The vote in favor was unanimous.

1. THIRD READING ITEM

a. Business License Ordinance [PUBLIC HEARING]

Ms. Scott opened the floor to the public hearing. No one signed up to speak. The public hearing was closed.

Ms. Brady moved, seconded by Mr. Livingston, to accept the document as presented. The vote in favor was unanimous.

b. Township Auditorium

Mr. Pearce moved, seconded by Ms. Brady, to go into Executive Session to discuss a contractual matter with the Township Auditorium. The vote in favor was unanimous.

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Council went into Executive Session at approximately 4:49 p.m. and came out at approximately 5:24 p.m.
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Mr. Pearce moved, seconded by Ms. Brady, to authorize the County Administrator to enter into negotiations regarding a financial contract with the Township Auditorium and bring the contract back before Council. The vote in favor was unanimous.

2. MOTION PERIOD

- a. Mr. Mizzell moved, seconded by Ms. Scott, to authorize Richland County to pass a Resolution in support of designating the Congaree National Monument. The vote in favor was unanimous. (Staff was directed to get in touch with Senator Hollings regarding the issue).

3. ADJOURNMENT – The meeting adjourned at approximately 5:26 p.m.

Bernice G. Scott, Chair

Joan B. Brady, Vice-Chair

Susan Brill

Doris M. Corley

Paul Livingston

Joseph McEachern

Anthony G. Mizzell

L. Gregory Pearce, Jr.

Kit Smith

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin